

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
LAREDO DIVISION

United States District Court
Southern District of Texas
FILED

NOV 16 2004 BM

Michael N. Milby, Clerk
Laredo Division

UNITED STATES OF AMERICA

v.

FRANKIE LEE BASKIN

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§

CRIMINAL NO.

L-04-2355

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

On or about October 25, 2004, in the Southern District of Texas and within the jurisdiction of the Court, **Defendant,**

FRANKIE LEE BASKIN,

knowing and in reckless disregard of the fact that **JERONIMA GONZALEZ-SUAREZ** was an alien who had come to, entered and remained in the United States in violation of law, did transport and move such alien, for purpose of commercial advantage or private financial gain and in furtherance of such violation of law, within the United States by means of a motor vehicle.

In violation of Title 8, United States Code, Section 1324.

THE GRAND JURY ADDITIONALLY CHARGES, WITH REGARD TO THE ABOVE-DESCRIBED OFFENSE:

1. This offense involved the transportation of between 6 and 24 aliens, to wit: 8 aliens.

A TRUE BILL:



FOREMAN OF THE GRAND JURY

MICHAEL T. SHELBY
UNITED STATES ATTORNEY



ANDY GUARDIOLA
Assistant United States Attorney